

REGULAR

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APRIL 2008

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Keown that the Court approve the minutes of the regular meeting on April 8, 2008 as presented. (on file in Fiscal Court Order Book, Clerk’s office)

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve the bills, claims, payments and transfers as presented. (copy on file, Clerk’s office)

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to allow Ohio County Jailer Rip Wright to hire William Santiago as a Part-time Deputy Jailer effective April 29, 2008 at \$9.00/hour. Part-time Aleta Hassell will be filling the Part-time 100 position created by the termination of Gregory Chinn, effective date to be determined at a subsequent meeting.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the First Reading of Ordinance #2009-1, Fiscal Year 2008-2009 Budget of the Ohio County Fiscal Court with the following amendments: Deduct \$3,800 from Coroner’s Budget for a final appropriation of \$4,000; Add \$2,000 to the Ohio County Clerk’s Office Supplies account; and, a transfer of \$4,000 from the Ohio County Clerk’s Equipment/Maintenance & Repair account to the Equipment Maintenance (I.T. Support) account (copy on file in Ordinance Book, Clerk’s Office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	No
Keown	No
Burden	Yes
Jones	Yes

Said motion having carried four (4) to two (2), it is so ordered.

Motion made by Judge Jones that the Court approve the Second Reading of Ordinance #2008-6: AN ORDINANCE OF THE OHIO COUNTY FISCAL COURT APPROVING AND AUTHORIZING THE ASSESSMENT OF RATES, FEES, AND CHARGES BY THE OHIO COUNTY REGIONAL WASTEWATER DISTRICT, INC. (copy on file in Ordinance Book, Clerk’s Office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve Armstrong Coal Company’s Petition to close 13,692 feet of Midway Road and appoint Hillard Farris and Glenn Porter as viewers along with the County Road Foreman to view and inspect the portion of Midway Road requested to be closed and report to the Court in writing their findings at a public hearing to be held on May 20, 2008

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Judge Executive to execute a Notice of Separate Restriction for part of the Ohio County Park real property as required by regulations of the National Park Service of the United States Department of Interior (copy on file in designated Deed Book, Clerk’s Office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the Annual Standing Order to Preapprove Certain Recurring Expenses as required pursuant to KRS 68.275(3) (copy on file, Clerk’s Office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve the hiring of Teresa Beck to the Part-time Senior Center/Road Department cleaning position at a rate of \$8.50 per hour effective April 29, 2008.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

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Recommendation by Judge Jones that the Court approve 911 Supervisor Ruth Jameson’s recommendation with the approval of the 911 Board to hire Sherry McQuady as a PRN 911 Dispatcher at the rate of \$8.50 per hour effective May 26, 2008 to fill one vacancy created by the terminations of Mary Abrams and Carol Howell (see minutes of November 13, 2007, noting Travis Puckett’s hiring for the other vacant position).

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Robinson that the Court does hereby order any and/or all Letters of Assignment relative to the commitment that Republic Services of Kentucky, LLC, as successor to Ohio County Balefill, Inc. pay \$0.50 per ton royalties to the Ohio County Industrial Foundation, Inc. during the original Franchise Agreement with the Ohio County Fiscal Court to be null and void upon the termination of said Franchise Agreement on March 31, 2008; and, furthermore, hereby orders that \$0.60 per ton (which includes the aforementioned \$0.50 per ton previously paid to the Ohio County Industrial Foundation, Inc.) of the total \$1.60 per ton royalties paid to the Ohio County Fiscal Court in accordance with the terms of the new Franchise Agreement effective April 1, 2008, are to be deposited into an interest bearing account to be exclusively used for debt service on a \$3 million Kentucky Infrastructure Authority loan for any new county water plant.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to add approximately 4,000 feet of Wilkerson Lane to the waterline extension prioritization list.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the meeting is adjourned.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk